

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 17, 2015

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. David Roberts board member was present; Treasurer and Clerk were present, Supervisor Orin Nigh was absent.

Pledge of Allegiance was given.

Motion by David/Ken to **approve minutes** of the May 20th meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$151,910.92 Motion by David/Ken to accept this report. Motion carried.

New business:

1. Approve applications for Class B combination beer and liquor licenses from Billy Pratt, Wagon Wheel Bar and Grill; and Ponderosa Pines LLC, Sandra Bula, agent Motion by David/Ken to approve licenses for Ponderosa Pines and WagonWheel Bar & Grill
2. Approve cigarette license applications from Ponderosa Pines
3. Approve renewal operator's license applications from Sally J. Palek, Amanda Hardrath, Kathy Lynn Wirth, Sandra L. Warzynski, Brittany A. Bula and Andrew W. Louis; Dana Sayles, Deniell Bula, Hollie J Molepske, James Cychosz, Kenneth D Pratt, Leisa J Pratt, .Bud J Goff Motion by David/Ken to approve renewal licenses motion carried
4. Approve new operator's license applications from Amanda M Frausto. Did not show up move to next month.
5. Discuss with possible action any Site Attendant applications received Review application or Daniel Sparks – Motion by Ken/David to hire Daniel Sparks for site attendant position
6. Discuss with possible actions Collection Site costs
7. Discuss with possible action Ordinance for no parking on 6th Avenue motion by David/Ken to approve ordinance once signs are received. Will have ordinance signed at later date after signs are received/
8. Discuss with possible action letter for driveway maintenance into farm fields motion by David/Ken to approve letter from 2012. Will send out as needed. Motion carried
9. Set meeting dates for 3rd quarter – Tentative Dates are July 15, August 19 & September 16.
10. Identify items for future consideration.

Unfinished business:

1. Update on the new town hall. What's next - Installed driveway and got fire number Ken is checking on Septic Permit.
2. Identify items for future consideration.

Other reports:

Correspondence:

-

Citizen's input – Jim Caulfield would like to have the ditch on Archer west of 1st Avenue cleaned out. Need to have a meeting to review Meeting is set for June 24th at 3:00pm.

Motion by David/Ken to pay bills by checks 5467 through 5476 . Motion carried.

Motion by David /Kent to adjourn at 7:50 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk